

The special meeting of the Finance Committee was held on Friday April 15, 2011 in City Council Chambers. Alderwoman Hoyle called the meeting to order at 4:10 p.m.

Present on roll call: Alderwoman Hoyle, Alderman Pfeiffer
Absent. Alderman Israel
Aldermen Arnett and Kirby

Staff Present: City Manager Mallinoff, Finance Director Miller, Public Works Director Jarrell, Superintendent of Services Couchenour, Assistant Public Works Director Patrick, Civil Engineer Burkhardt, Finance Committee Consultant Donovan. Project Manager Michael Wojton, Fee Consultant David Hyder,

Mr. Jarrell offered a presentation on the Enterprise funds (Attached)

Mr. Jarrell offered a presentation on Fees (Attached)

Mr. Jay Tucker, president of AFSME local 3406, spoke on the proposed changes to trash service.

Mr. Jarrell spoke on the proposed rate changes.

Mr. Hyder spoke about using MDP funding for the new water treatment plant.

Mr. Jarrell discussed sidewalk fees.

Mr. Arnett requested the primary, secondary and tertiary sidewalk map.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:08 p.m.

Hilary Roggio Raftovich
Standing Committee Clerk